

Athenian Academy of Clearwater and Ft. Myers –
Board of Directors Meeting

Clearwater 6pm
Ft Myer 6:45pm
@ Clearwater Campus

September 26,, 2022

Board members; John Pantazes Mark Tsetsi(Tele), Vasili (Bill) Nezer

Visitors present; June Roper, Alex Veloudos, Wendy Lee , Angela Combs,

The meeting was called to order at 6:00pm. A quorum was established with the presence of all the Board Members present.

**** John had Vasili Chair the meeting since John’s voice was bothering him. ****

No Visitors present to speak other than Admin.

1. Motion to approve last board meeting minutes. (Aug. 29, 2022)
Motion by Voula and second by John, motion passed unanimously.

2. C l e a r w a t e r - Principal report was given and discussed. See attached.

John made motion to approve the parent, Staff and Crisis Policy handbooks, seconded by Voula.
Motion passed unanimously.

John motion for Athenian to opt in “School Messenger”, Mark second. Motion passed unanimously.

3. Presidents Report- by CHOICE Charter School Services-

YTD financials presented-API

ESSER grant was discussed- detailed report forthcoming upon completion of usage.

Clearwater session adjourned at 6:55pm.

Ft Myers: meeting started 6:57pm

No Visitors to speak @ AFM

Principal report- Wendy presented report- see attached.

President Report- by CHOICE Charter School Services

YTD financials presented.

Choice presented chart to the board of the TSIA (Maintenance of \$79,339 and Growth of \$36,063). Some discussion was made. Mark motioned to approve TSIA for YR 22-23 , Vasili 2nd. Motion passed unanimously.

Board discussed complaint that was emailed to the Board on Principal and KG parent in carline on first couple of days of school. Angela was asked by board to investigate and interview all witness and report back to the board with findings.

Motion to adjourn at 8pm pm by Mark and second by John.

Meeting adjourned.

